



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/Reg.7(3)/2020/

Dated :5th May, 2020

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Company Code: 523283

Sub. : Filing of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulations, 2015.

Dear Sir,

We enclose herewith copy of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR), Regulations, 2015 for the period 1st October, 2019 to 31st March, 2020.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED



SECRETARY.
Encl. As above



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Financial Services Pvt. Ltd. D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel: 011-64732681 to 88, Fax: 011-26812682, CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Superhouse Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Superhouse Limited having CIN: L24231UP1980PLC004910, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Superhouse Limited



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent



Signature of Authorised Signatory